## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 8, 2013

The Board of Public Works & Safety met in regular session on Tuesday, January 8, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the January 2, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the December 27, 2012 minutes as amended. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

2071 Ohio Street Owner: T.D. Clancy, Trust

The property owner has been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve an Application for a Taxicab Driver's License for Jory David Banks. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve an Application for a Taxicab Driver's License for Robert G. Gribbons, Jr. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 32 changes regarding the Civilian Personnel Selection process, page 4, Section C, which originally stated 'applicants are invited to participate in the applicant interviewing phase, based on the applications that are on file with the City of Columbus Personnel Office' and has been changed as follows: *the Chief of Police or his/her designee will review the applications, and a list of the most qualified applicants will be created*. Other changes in this document are on pages 5 and 6, Sections D and E, to eliminate reference to Crossing Guards and Auxiliaries, as these pertain to part time employees not full time. Susan Fye made a motion to approve General Order 32: Selection process with changes to the Civilian Personnel Selection and deletions to the Crossing Guards and Auxiliaries who are part-time employees. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 16: Allocation and Distribution of Personnel and Personnel Alternatives. Jayne Farber made a motion to approve General Order 16. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve Uniform Conflict of Interest Disclosure Statements for Dascal Bunch, Ryan Brand, Frank Jerome, Tim Shuffett, Aaron Hankins, Frank Miller and Kristen Brown. Discussion followed. Susan Fye made a motion to approve the request with the exception of Ryan Brand, pending further discussions with Ryan. Jayne Farber seconded the motion. Motion passed unanimously. Mayor Brown recused herself from the vote.

Kelly Benjamin, City Attorney, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Luann Welmer. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve one (1) docket of encumbrances. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:09 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		